



**Applied Behavior Analysis Advisory Committee
Meeting Notice**

**July 29, 2016
9:00 a.m.**

(Directions are attached)

DSHS, 6639 Capitol Blvd SE, Tumwater, WA 98501, Oak Room

Committee Members:

Amber Persons-Geer, B.A., BCaBA
Rick Shaw, BCBA, MS., BS
Nancy Rosenberg, PhD, BCBA-D
Romila (Mimi) Dasgupta, M.Ed, BCBA
Launi Whedon, BS, Public Member

Department of Health Program Contact:

Nancy Tyson, Executive Director
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Assistant Attorney General Representative:

Krystl Murphy, AAG

Teleconference information – this meeting is being held in person. You can participate by teleconference by using the following information:

Call-in number: 1-877-351-4402 (toll free)

Meeting number: 7359883308

In accordance with the Open Public Meetings Act, notice of this meeting was published on the Applied Behavior Analysis website. Notice was sent to the Listserv.

State offices are fragrance-free. Please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Smoking is not allowed at this meeting. Your cooperation is appreciated.

Times and Order: The meeting will start at 9 a.m. and will continue until all agenda items are complete. This agenda is subject to change.

This meeting is being recorded. If anyone objects or does not consent, please let us know.

Accessibility: This meeting is accessible to people with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than one week before the meeting. If you wish to receive general information about this meeting, please call the program at 360-236-4912.

If you need assistance with special needs and services, you may leave a message with your request at 1-800-525-0127, or if calling from outside Washington State call 360-236-4052. Please call 711 or 1-800-833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance because of a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is 1-877-833-6341.

Open Session

1. **Call to Order – Launi Whedon, BS, Public Member, Chair**
 - 1.1 Approval of agenda
 - 1.2 Approval of July 8, 2016 meeting minutes
2. **Management Reports – Jeff Orwig and Steve Hodgson**
 - 2.1 Operating budget report
3. **Standard Rule Writing Requirements – Nancy Tyson, Executive Director**
4. **Rules Workshop – Sherry Thomas and Nancy Tyson**
 - 4.1 Feedback from July 8 brainstorm activity
 - 4.2 WAC language development
5. **Public Comment**
6. **Next Steps**
 - 6.1 Sub-committee Discussion
 - 6.2 Next meeting with rules workshop is August 11, 2016 in Des Moines
7. **Adjournment – Launi Whedon, Committee Chair**

From I-5 South to: DSHS, 6639 Capital Blvd. SE, Tumwater, WA

If you are traveling **south** on I-5 (from Seattle or Tacoma):

1. Take I-5 South to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **left** at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. At roundabout, take 2nd exit.
4. Go to the next traffic light and turn **left** onto Capital Blvd.
5. Move to right lane; go through the next intersection at Israel Road.
6. Turn right into the church parking lot on the right.
7. Cross the street, walk north past the pond, and around the corner for the front door of DSHS, 6639 Capital Blvd. SE.

If you are traveling **north** on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **right** at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. At roundabout, take 2nd exit.
4. Go to the next traffic light and turn **left** onto Capital Blvd.
5. Move to right lane; go through the next intersection at Israel Road.
6. Turn right into the church parking lot on the right.
7. Cross the street, walk north past the pond, and around the corner for the front door of DSHS, 6639 Capital Blvd. SE.